



District 1

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District 2

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Montana Department of Transportation



## Montana Transportation Commission

June 6, 2005 meeting ~ 10 am

Teleconference call

### Agenda outline

#### 1. Approve commission minutes from May 18, 2005 meeting

Draft minutes are attached.

#### 2. Award projects from May 26, 2005 letting

NH-NHTSA 1-3(36)234 F & STPX-NH 37(26) - *Merinether - East &*

*Alkali Lake Wetland Mitigation*

MT 236-1(10)44 - *Claggett Hill*

STPS 384-1(19)13 & SFCS 313-1(14)29 - *East of Hardin - East & 9 km*

*South of St. Xavier - South*

STPX 56931(2) - *Lockwood to Johnson Lane*

STPHS 0002(758) - *2001 - D1 - Electrical*

Please reference the following attachments:

- . Staff recommendations
- . Invitation for bid
- . Bid comparison sheets

#### 3. Emergency repairs to Beartooth Highway (US 212)

#### 4. Set conference call time

Please bring your schedules with you to the meeting – we need to establish a time for another conference call on **June 15** to award an emergency project for the Beartooth slide repair.

#### 5. Commission discussion

I have prepared a draft thank you letter as requested last meeting (attached). Please provide me your comments/changes.

Respectfully submitted,

Lorelle Demont

Transportation Commission Secretary